

**MONITEAU SCHOOL DISTRICT**  
**BOARD OF SCHOOL DIRECTORS**  
*September 26, 2022*

**6:30 p.m. Executive Session**

**7:00 p.m. General Meeting**

**AGENDA**

The Board of School Directors of the Moniteau School District will meet in regular session on Monday, September 26, 2022, in the Board Room of the Moniteau Junior/Senior High School. Beginning at 7:00 p.m., action will be taken on the proposed agenda and any other business that may come before the board at that time.

**I. Call to Order** by the President

**Flag Salute**

**II. Roll Call** by the Secretary:

_____Randy Armagost	_____Michael Baptiste	_____Mark DeMatties
_____Linda Dillaman	_____Joann Duke	_____Bryan Sack
_____Michael Panza	_____Jennifer Rottman	_____Matthew Zietz

**III. Moment of Silence**

**IV. Minutes**

The minutes of the Meeting held on August 22, 2022 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

The minutes of the Work Session held on September 12, 2022 have been distributed to the members of the Board. Unless there are additions or corrections, it is recommended that the minutes be approved as written.

Motion\_\_\_\_\_ Second\_\_\_\_\_ Vote\_\_\_\_\_

**V. Communications**

**A. Public Communications**

- Audit Report from Turnley's for 2021.

**B. Reports of Board Sub-Committees**

Legislative	Athletic/Extracurricular Activities
Meet & Discuss	Finance
Buildings & Grounds	Vocational/Technical
Curriculum	Technology
Policy	Act 48
Safety	Transportation

**C. Superintendent's Report – Mrs. Schnelle**

**D. Staff Communications**

**VI. Old Business- NONE**

**VII. Personnel**

Recommend the board approve:

1. Teddi Davis as a Substitute Food Service Worker pending receipt of all necessary paperwork.
2. Kate Thurner as a Mentor for Lynette Stoughton for one year starting September 26, 2022.
3. Posting for a Food Service Worker for a position left vacant by Food Service Worker resignation on 6/1/2022.
4. Renaming the Dassa STREAM Team Position to the Dassa McKinney Yearbook position. Keep Mrs. Lauren Hortert as the Dassa McKinney Yearbook position.
5. Lee Dittman as a Substitute Teacher for the 2022-2023 school year, pending receipt of all necessary paperwork.
6. Leave for Employee E-22-02 per the collective bargaining agreement.
7. Brittany Ritts as a Technology Substitute for the Technology Department for the 2022-2023 school year.
8. The resignation of Peg Burdick effective December 31, 2022 and approve posting for the position.

9. The following individuals as Volunteers at Moniteau High School and Dassa McKinney Elementary School. All paperwork is on file.

Gordon, Janet	Milich, Rade
Allen, Annie	Badges-Canning, Shawna
Baird, Stormie	Baptiste, Larry
Bayless, Heather	Beachem, Jen
Carlantonio, Diane	Carlantonio, James
Crisman, Christy	Custer, Chelsea
Eckenrode, Melissa	Ernst, Alison
Ferrere-Shaffer, Andrea	Gilmore, Katelynn
Hogg, Kelsey	Hughes, Ashley
Larimore, Brittney	McNeish, Jodi
Minnear, Amy	Montgomery, Amanda
Moore, Emily	Moore, Jennifer
Niggel, Megan	Overly, Amber
Patton, Emily	Perdian, Lisa
Prokay, Elizabeth	Randall, Frances
Ray, Rachel	Rock, Devon
Rock, Josh	Rowley, Alicia
Rowley, Jacob	Schaffer, Ashley
Schmidt, Heidi	Schultheis, Patti
Scott, Alita	Scott, Amy
Smith, Marlee	Smocek, Caterina
Soose, Jennifer	Stark, Anne
Tibbetts, Kimberly	Wiles, Jamie

Recommend the board approve the Personnel items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**VIII. Conference Request:**

Recommend the board approve:

1. Nicole Fox and Becky Kristufek to *2023 PDE Data Summit- Understanding Your Data* in Hershey, PA on March 27-29, 2023 at a cost of \$2,084 to the district.
2. Diane O'Donovan to *A Framework for Understanding Poverty* on October 3, 2022 at Slippery Rock University at a cost of \$125 to the district.
3. Jerrod Markle to *Being an American: Exploring the Ideals that Unite Us* in Pittsburgh, PA on October 4, 2022 at a cost of \$251.24 to the district.

Recommend the board approve the Conference Request items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**IX. Field Trip Request:**

Recommend the board approve:

1. One Life Skills Student to the Slippery Rock University TAP Program starting 9/28, 10/5, 10/12, 10/19, 10/26, 11/2, 11/9, 11/16, 11/30 and 12/7 at a cost of \$107.25 to the district.
2. Approximately 6 Boys Golf Team members to the District Championship in Kane, PA on September 27-28, 2022 at a cost of \$1,060 to the district.
3. Approximately 75 band students to Butler Band Fest, Butler, PA on September 28, 2022 at a cost of \$390 to the district.
4. Approximately 8 students to Westminster College for Honors Choir auditions on September 29, 2022 at a cost of \$125 to the district.
5. Approximately 6 Girls Golf Team members to the District IX Golf Championship in Coudersport, PA on October 2-3, 2022 at a cost of \$1,225 to the district.
6. Approximately 6 Unified Sports/Bocce members to the Slippery Rock University Youth Summit for Unified Sports/Bocce on October 5, 2022 at a cost of \$125 to the district.
7. Approximately 96 students to Gettysburg on October 6, 2022 at a cost of \$9,329.96 to the district.
8. Approximately 75 Band Students to Slippery Rock University for the Homecoming Parade on October 15, 2022 at a cost of \$390 to the district.
9. Approximately 47 students to the Pittsburgh Zoo on October 20, 2022 at a cost of \$828.36 to the district.
10. Approximately 110 fifth grade students to Iron Mill Farmstead in New Wilmington, PA on October 21, 2022 at no cost to the district.

11. Approximately 18 Academic Games Students to Slippery Rock University - MIU IV Linguistiks Competition on December 14, 2022 at a cost of \$395 to the district.
12. Approximately 25 Academic Games students to Slippery Rock University- MIU IV Presidents Competition on January 12, 2023 at a cost of \$685 to the district.
13. Approximately 60 Senior Class students to New York City on April 28, 2023-May 1, 2023 at a cost of \$750 to the district.
14. Approximately 25 Academic Games Students to Slippery Rock University- MIU IV Equations Competition on February 1, 2023 at a cost of \$605 to the district.
15. Approximately 67 Band Students to Colonial Williamsburg/Busch Gardens, VA on May 19-21, 2023 at a cost of \$125 to the district.

Recommend the board approve the Field Trip Request items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**X. Miscellaneous New Business**

Recommend the board approve:

1. First reading of Policy 008: Organization Chart.
2. First reading of Policy 123.1: Concussion Management.
3. First reading of Policy 251: Homeless Students.

Recommend the board approve the Miscellaneous New Business items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XI. Finances**

Recommend the board approve:

1. Recommend acceptance of the Financial Reports pending final audit.
 

Financial Reports as of:	August 31, 2022
General Fund - First National Bank	\$ 6,948,172.30
Pennsylvania Local Government	\$3,079.10
Investment Trust	
Total General Fund	\$ 6,951,251.40
Payroll Fund - First National Bank	\$ .00
HS Student Activity Fund	\$ 26,166.84
Principal's / Student Body Fund - Secondary	\$ 26,094.77

Principal's/ Student Body Fund - Elementary	\$	29,855.53
Athletic Fund	\$	7,363.69
Food Service Fund	\$	854,657.19
Electronic Payments for Month Ended 8/31/2022	\$	297,677.29

2. Recommend approval of payment of bills, pending final audit in the amount of \$1,081,801.61. This total consists of \$236,018.16 in pre-paid August 2022 bills, \$297,677.29 in August 2022 Electronic Disbursements and \$548,106.16 for 2022-2023 September Bills.

Recommend the board approve the Finance items:

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XII. Federal Programs Report**

**XIII. Miscellaneous Reports**

**XIV. General Information**

**XV. Executive Session for the purposes of labor, legal and personnel matters (if needed).**

Time began: \_\_\_\_\_ Time Public Session Resumed: \_\_\_\_\_

**XVI. Public Action on Executive Session**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**XVII. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_